



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.  
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CIN: L72200TG1985PLC005615

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 18.07.2025

Dear Sir / Madam,

**Sub: Revised Intimation of Reconstitution of committees of the Board of Directors:**

**Unit: Unipro Technologies Limited**

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on July 18, 2025 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. P. S Vijayender Goud	Chairman	NED (I)
		Mr. Eppalapalli Ramesh	Member	NED (I)
		Mr. Sandra Sudheer Kumar	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. P. S Vijayender Goud	Member	NED (I)
		Mr. Eppalapalli Ramesh	Chairman	NED (I)
		Mr. Sandra Sudheer Kumar	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. P. S Vijayender Goud	Chairman	NED (I)
		Mr. Eppalapalli Ramesh	Member	NED (I)
		Mr. Sandra Sudheer Kumar	Member	NED (I)



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This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully,  
For Unipro Technologies Limited



D. V. Ramana Reddy  
(Managing Director)  
(DIN: 02957936)